

**Board of Youth Services
Meeting Agenda
May 4, 2016
Whittemore Robbins House**

Present: Lisa, Mary, Roblyn, Carlene, Joan, Hannah, Colleen

- I. 4-6-16 Notes approved
- II. Director's Report
 - a. Kristen Barnicle and Kim Cayer were selected as Board members
 - b. Several other applicants to Board were strong but not accepted;
 - i. should have a coffee for them;
 - ii. major asks are fundraising and office support; event support; create event/networking
 - iii. reception planned: Lisa, Mary, Roblyn (June 16)
 - c. Crowd raiser fund up to \$6000
 - d. Interviewed two candidates; both strong; still making calls
 - e. Peterson Foundation: new models of healthcare ; may help with outcome measures
 - f. Bid is out for new EMR
 - g. May 18th Gender non-conforming 12 to 2
 - h. 28 people on waiting list
 - i. Income from insurance has increased
- III. Discussion
 - a. Cause event
 - i. Will make t-shirts
 - ii. Charlene and Gina manning tables
 - b. David Axelrod will speak at Gala

Adjourn